

**Advisory Council Minutes
January 26, 2017
Spokane Regional Clean Air Agency**

Members Present:

Doug Bleeker, Fire
Ron Edgar, Chemistry
Raymond Byrne, Public Health Director
Jana McDonald, Air Pollution Control
Doug Pottratz, Member at Large
Brent Downey, Industry
Deborah Bisenius

Staff Present:

Julie Oliver, Executive Director
Debbie Riley, Administrative Asst.

The meeting was called to order at 8:00 a.m.

1. Approval of the December 15, 2016 Minutes

Ron Edgar moved to approve the December 15, 2016, minutes and Doug Pottratz seconded it. Minutes approved.

2. Follow-Up from the last SRCAA Board of Directors Meeting

Julie gave an update on the January Board of Directors meeting. She presented the Strategic Planning update. She met with each of the new Advisory Council members. December 5th and 6th she attended the Northwest Air Directors meeting hosted by the EPA. The Department of Retirement Services held a Social Security webinar on December 13th for employees that do not pay into the program. It included information about the Windfall Elimination Provision and the Government Pension Offset. She attended the GSI Event with Barb, Managing Across Generations.

3. Strategic Planning Update – Julie

An update was given on strategic planning which consisted of the following: A brief recap; recent implementation work by pillar (not pillar committee); pillar and program alignment (implementation); and what is coming up. Some discussion ensued on program costs and fees and data base modernization.

4. Review Advisory Council Rules of Procedure for Possible Updates – No Changes

5. Advisory Council Comments/Concerns - No Comments or Concerns.

The Spring 2017 SRCAA Board Advance (formerly retreat) is set for Friday, March 31st. The time is 8:30 to noon at the Enduris facility.

6. Next Month's Meeting –The Advisory Council will meet February 23, 2017.

The meeting adjourned at 9:00 A.M.

The next Advisory Council meeting is scheduled for February 23, 2017, at Spokane Regional Clean Air Agency's office located at 3104 E. Augusta Ave.

ADVISORY COUNCIL MEMBER

JULIE OLIVER, EXECUTIVE DIRECTOR